

Minutes of the 1962 Annual Meeting
Milford Area---Escalante Valley Distribution System
Milford Club House, Tuesday February 27th 1962 ---2 PM



The meeting was called to order by Mr. H. L. Tolley, Chairman of the Milford Area Water Users at 2:00 PM.

Mr. Donald C. Norseth, Distribution Engineer, State Engineers Office, was introduced and addressed the meeting with a statement of the objectives of the meeting. He also made an appeal to those present to change the method of assessing water users to a method based on the water use of the past year rather than the sliding average method based on the pumpage of several past years. He pointed out that this change will reduce the problem of computation and accounting; this will lighten the load placed upon the State Engineers office.

The minutes of the annual meeting of 1961 were read and approved as read on a motion of Mr. Leo E. Mayer: Seconded by Mr. Russell Mayer: Motion Carried.

Mr. Norseth introduced Mr. Smith, Mr. Hansen, and Mr. Reese of the State Engineers office.

Mr. Smith, of the Utah State Engineers Office, gave the Financial Report for 1961; a copy of which is herewith attached: It was moved by Mr. Leo E. Mayer, seconded by Mr. Wayne C. Wiseman, that the 1961 Financial Report be adopted: Motion Carried.

Mr. Eloyce Leland Strong of Beaver, Utah 1961 Water Commissioner for the Milford Area, gave the annual report regarding the pumpage during the 1961 season. The Commissioner again operated ~~the~~ as the Beaver River Commissioner as well as the Milford Area Commissioner in 1961. Mr. Strong also informed those present that he would be available for employment in 1962.

Mr. Russell Mayer moved that the Commissioners report be

accepted as read. The motion was seconded by Mr. Leon Paice and carried.

1962 Budget:

The following budget for 1962 was adopted on a motion by Mr. Leo E. Mayer, seconded by Mr. James A. Mayer: Motion Carried.

Water Commissioners Salary:	\$1200.00
Matching Social Security:	\$ 37.50
Matching State Retirement:	\$ 48.00
Auto Travel .07/mile:	\$ 250.00
Bonds & Insurance Premiums:	\$ 25.00
Annual Report:	\$ 50.00
Miscellaneous:	\$ 50.00
Committee Expense:	\$ 100.00
TOTAL BUDGET	\$1760.50

On the motion of Mr. Russell Mayer, seconded by Mr. Wayne Wiseman and carried, the Utah State Engineers Office was authorized to assess the water users of the Milford Area--Escalante Valley Distribution System a total of \$ 1760.50 to cover the distribution costs for 1962. This assessment to be based on the acre footage as recorded in the calendar year 1961 rather than on the sliding average method that has been in use in previous years.

Moved by Mr. Don Sly, seconded by Mr. Howard Cook that the Water Users recommend to the State Engineer that Mr Cloyce Deland Strong of Beaver Utah be employed as Water Commissioner for 1962: Motion Carried. It is further understood that Mr. Strong is to be employed on a 12 months basis: The term to be from 1 January 1962 to 31 December 1962 or until a duly qualified successor is appointed.

Mr. H. L. Tolley was nominated for Chairman by Mr. Leon Paice and on a motion By Mr. Leo E. Mayer, seconded by Mr James A Mayer was elected Chairman by acclamation/ for 1962.

Mr. H. L. Tolley appointed Mr. Theodore B. Rimpau secretary for 1962.

No further business appearing, the meeting adjourned at 3:00 PM peace and harmony prevailing:

Respectfully Submitted,



Theodore B. Rimpau
Secretary
Milford Area-Escalante Valley Distribution
System.

The following is a list of those who attended this meeting:

H. L. Tolley: Chairman
Theodore B. Rimpau: Secretary
Wayne C. Wiseman
Russel Mayer
Donald C. Norseth
Leon Paice
Leo Mayer
Don R. Sly
Max Stewart
Duard Evans
H. Naruse
Lorraine Gillins
Howard Cook
Geo. C. Goodwin
Kenley Taylor
J. S. McBriel
Clair Gillins
Jeff Baldwin
Clauss Marshall
James A. Mayer
Joe Ballinger
Doyle P. Sly
A Don Alger